



**CALAVERAS CONSOLIDATED FIRE PROTECTION
DISTRICT**
6501 Jenny Lind Road, Valley Springs, CA 95252
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Regular Meeting APPROVED Minutes
July 28, 2025

CALL TO ORDER 6:00PM REGULAR SESSION

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Member and Public Safety Personnel
3. ROLL CALL:
BOARD MEMBER PRESENT: Keith Hafley, Sam Harris, Patrick Sullivan, Garrett Robertshaw, Kyle Harvey, Roberta Corso, Michael Rodgers

BOARD MEMBER ABSENT: Ryan Hamre, Ken Glissman

STAFF PRESENT: Fire Chief Dickinson, Deputy Chief Bradford and Rose Beristianos
4. BADGE PINNING – Item left on agenda by mistake no pinning this meeting
5. PUBLIC COMMENT: **Received one (1) public comment regarding RCD fuel reduction grant**
6. CONSENT CALENDAR: **Motion to approve the consent calendar by Board Member Kyle Harvey, seconded by Board Member Sam Harris, motion passed 7 yes, 2 absent**
 - A. Approval of the Draft Minutes of June 23, 2025, Regular Meeting
 - B. Approval of the Draft Minutes of July 10, 2025, Special Meeting
 - C. Approval of the Regular Bills Transmittal OH188686, \$23,616.47
 - D. Approval of the Calcard Transmittal OH188687, \$14,364.84
7. FINANCE BUSINESS
 - A. Supplemental Transmittals **-NONE**

8. FIRE CHIEF'S REPORT - Chief gave his report

9. NEW BUSINESS:

- A. Discussion/Action:** Review Beyond the Barn Proposal for Fencing at Company One, and Proposal from Stockton Fence received the day of July 28, 2025.

Motion to accept the two (2) proposals/bids by Board Member Patrick Sullivan, seconded by Board Member Roberta Corso, motion passed 7 yes, 2 absent.

Round table discussion. Motion by Board Member Patrick Sullivan to accept local vendor, Beyond the Barn, however remove the privacy slats, seconded by Board Member Kyle Harvey, motion passed 6 yes, 3 absent Board Member Robertshaw left the meeting at 6:25pm.

- B. Discussion/Action:** JPA meeting report – **Board Member Harvey reported out, the board had round table discussion.**

10. COMMITTEE COMMENTS - NONE

11. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS – ROUND TABLE COMMENTS

12. ADJOURNMENT: Next Meeting August 25, 2025

Board Member Sullivan motioned to adjourn the meeting at 7:08pm seconded by Board Member Harvey, motion passed 6 yes, 3 absent